

INFORMATION SHEET

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

Filed: October 13, 2020

20-cr-00443

Judge LaShann DeArcy Hall

Magistrate Judge Cheryl L. Pollak

1. Title of Case: United States v. Khan
2. Related Magistrate Docket Number(s): 18-MJ-1098 (RER) \_\_\_\_\_
3. Arrest Date: 9/17/2020
4. Nature of offense(s): ☒ Felony  
☐ Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): \_\_\_\_\_
6. Projected Length of Trial: Less than 6 weeks ☒  
More than 6 weeks ☐
7. County in which crime was allegedly committed: Queens  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup> ☐ Yes ☒ No
9. Has this indictment/information been ordered sealed? ☐ Yes ☒ No
10. Have arrest warrants been ordered? ☐ Yes ☒ No
11. Is there a capital count included in the indictment? ☐ Yes ☒ No

SETH D. DUCHARME  
Acting United States Attorney

By: Kayla Bensing  
Kayla Bensing  
Assistant U.S. Attorney  
(718) 254-6279

<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.